



Office of the Fire Commissioners  
Thompsonville Fire District  
Enfield, Connecticut

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May 12, 2014

Mrs. Suzanne Olechnicki  
Town Clerk  
820 Enfield Street  
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held on the Truck Floor, Thompsonville Fire Station, 11 Pearl Street, on Wednesday, May 14<sup>th</sup>, 2014 at 5:30 pm. Agenda is as follows:

**AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Discussion and Adoption of the annual budget for FY 2014-2015
4. Set the mill rate for FY 2014-2015
5. Discussion of eligibility to vote in the election of Fire Commissioners
6. Discussion of Real Estate: sale of current building
7. Approval of minutes from January 8 regular meeting, February 6 special meeting, February 12 regular meeting, February 19 special meeting, March 12 regular meeting, March 19 special meeting, and April 9 regular meeting
8. Secy/Treasurer Report
9. Fire Marshal's Reports
10. Chief's Report
  - a) Update on new fire station construction
  - b) Thompsonville Fire District 175<sup>th</sup> anniversary
11. Commissioners' Communications
12. Old Business
13. New Business
14. Public Communications
15. Commissioners' Communications re: Public Communications
16. Executive Session: Litigation CGS 7-433c Heart and Hypertension Claim
17. Possible action regarding Executive Session
18. Adjourn

Dominic Alaimo, Chairman B.O.C.

*Dominic P. Alaimo*